

1 The Hon. James L. Robart
2
3
4
5
6
7
8
9

10 UNITED STATES DISTRICT COURT FOR THE
11 WESTERN DISTRICT OF WASHINGTON
12 AT SEATTLE
13
14

15 UNITED STATES OF AMERICA,

No. CR21-176-JLR

16 Plaintiff,

~~PROPOSED~~ JLR

17 v.

18 GREGORY FRANK THOMAS,
19 Defendant.
20

ORDER OF FORFEITURE

21 THIS MATTER comes before the Court on the United States' Motion for Order of
22 Forfeiture ("Motion") seeking to forfeit, to the United States, Defendant Gregory Frank
23 Thomas' interest in the following property:

24 A sum of money in the amount of \$8,500, reflecting the proceeds Defendant
25 Thomas obtained from his commission of Bank Fraud, in violation of 18 U.S.C. §
26 1344. The United States has agreed that it will request the Attorney General apply
27 any amounts it collects toward satisfaction of this forfeited sum to the restitution
28 that is ordered. The United States has agreed that any amount Defendant pays
toward restitution will be credited against this forfeited sum.

The Court, having reviewed the United States' Motion, as well as the other papers
and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is
appropriate because:

- The proceeds of Bank Fraud, in violation of 18 U.S.C. §§ 1344 and 2, are forfeitable pursuant to 18 U.S.C. § 982(a)(2);
- In his Plea Agreement, Defendant Thomas agreed to forfeit his interest in the above-identified judgment for a sum of money pursuant to 18 U.S.C. § 982(a)(2), as it reflects the proceeds he personally obtained from his commission of offense and to which he entered a guilty plea (Dkt. No. 15, ¶ 13); and,
- This judgment for a sum of money is personal to Defendant Thomas; pursuant to Federal Rule of Criminal Procedure (“Fed. R. Crim. P.”) 32.2(c)(1), no third-party ancillary process is required before forfeiting it.

NOW, THEREFORE, THE COURT ORDERS:

1) Pursuant to 18 U.S.C. § 982(a)(2), Defendant Thomas' interest in the above-identified sum of money in the amount of \$8,500 is fully and finally forfeited, in its entirety, to the United States;

2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Order will become final as to Defendant Thomas at the time he is sentenced; it will be made part of the sentence; and, it will be included in the judgment;

3) No right, title, or interest in the identified sum of money exists in any party other than the United States;

4) Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this sum of money, in whole or in part, the United States may move to amend this Order, at any time, to include substitute property having a value not to exceed \$8,500; and,

11

1

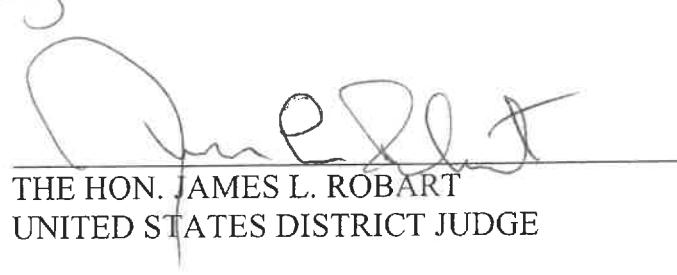
111

1

1 5) The Court will retain jurisdiction in this case for the purpose of enforcing
2 this Order, as necessary.

3 IT IS SO ORDERED.

4
5 DATED this 1ST day of August, 2022.

6
7
8
9 
10 THE HON. JAMES L. ROBART
11 UNITED STATES DISTRICT JUDGE
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Presented by:

s/Karyn S. Johnson
KARYN S. JOHNSON
Assistant United States Attorney
United States Attorney's Office
700 Stewart Street, Suite 5220
Seattle, WA 98101
(206) 553-2462
Karyn.S.Johnson@usdoj.gov